IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS DIVISION OF ST. CROIX

WALEED HAMED and KAC357, INC.,) CIVIL NO. SX-16-CV-429
Plaintiffs,) CIVIL NO. 3X-10-6V-429
V.) ACTION FOR DAMAGES
BANK OF NOVA SCOTIA, d/b/a SCOTIABANK, FATHI YUSUF, MAHER YUSUF, YUSUF YUSUF, and UNITED CORPORATION,)))
Defendants.)) JURY TRIAL DEMANDED)

CORPORATE DISCLOSURE STATEMENT – KAC357, INC.

Comes now the Plaintiff KAC357, INC., by undersigned counsel, and states, pursuant to Rule 7.1(a), that it is a closely held USVI corporation – the stock of which is owned by members of the Hamed family – and thus, it has no parent corporation.

Dated: January 30, 2017.

Joel H. Holt, Esq. Bar No. 6 Law Office of Joel H. Holt, P.C. Counsel for Plaintiffs 2132 Company Street Christiansted, VI 00820 Email: holtvi@aol.com Tele: (340) 773-8709

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CERTIFICATE OF SERVICE

I HEREBY certify that on January 30, 2017, I caused a true and correct copy of the foregoing document to be served on the following by hand delivery and email:

Charles E. Lockwood, Esq

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